

MONTGOMERY COUNTY FRESH WATER SUPPLY DISTRICT #6

MINUTES OF THE MEETING November 4, 2025

The Board of Directors convened in a regular scheduled session open to the public at 6:00 PM at its regular meeting place within the district 12081 Lakeview Manor Dr. Montgomery County, Texas pursuant to public notice posted in compliance with the applicable provisions of the Texas Government CH 551 where roll was called to order at 6:00pm

Charles Small	President
Marwan Jarrah	Vice President
James Maxwell	Secretary/Treasurer
Ricky Stuksa	Asst. Sec/Treasurer
Carl Wartemann	Director

Directors Maxwell, Stuksa, Jarrah, Small and Wartemann were present. A Quorum was established. Also present were Kevin Kaliszewski – Operator, Josh Snoe - Operator, Shelby Edmonds – Bookkeeper/General Manager, Frank Mitchell– Attorney, Bill Blitch – Financial Adviser, Mike Mathena - Engineer.

1. PUBLIC COMMENT

No public comment

2. APPROVE THE MINUTES OF THE PREVIOUS MEETING

Director Maxwell made a motion to approve the minutes of previous meeting, as presented. Director Small seconded the motion which passed unanimously.

3. OPERATORS REPORT

Mr. Snoe discussed all operation details since the last meeting including leak issues and repairs.

Mr. Kaliszewski gave update on samples, all has been good.

Motion was made by Director Maxwell to send the invoices for the leak repairs caused by the boring company to the boring company directly, seconded by Director Stuka and passed unanimously.

4. UPDATE ON DISTRICT

Mrs. Edmonds presented Bookkeeper Report and gave update on the District. Director Small made a motion to approve Bookkeeper's Report, including payment of invoices including the bond invoices from Lightpoint. Director Stuksa seconded and the motion passed unanimously.

#### 5. ENGINEERS REPORT

Mr. Mathena gave engineers report, advised the water line replacement final design is near completion and should go out to bid in January. Mr. Mathena also went over plant improvements and gave update on booster pump. Mr. Mathena then went onto discuss the feasibility study into LCCA, details were given about the school, how many connections would be needed, what our capacity is currently and what it will be after the new projects are complete, TCEQ requirements. The option of annexing the school into the district was discussed as an option, also looking into easement options to supply water to the school.

Board decided all these items needed to be further looked into and that we would meet in December to approve or deny based on which way the direct will be able to provide the water to them. Decision will be made at the next meeting on 12/2/2025.

#### 6. FINANCIAL ADVISOR

Mr. Blich advised that in his opinion providing water to LCCA would be a smart move and would benefit the district.

He presented MSRB packet and documents to the board.

#### 7. ATTORNEY

Mr. Mitchell discussed the upcoming May election and gave all deadlines to the board and to the public. Deadline for district to post is December 15<sup>th</sup>, First Day to submit application to be on the General Ballot is January 14<sup>th</sup>, Last Day to submit is February 13<sup>th</sup>.

Motion for resolution related to review of investment policy and qualified brokers list was made by Director Small, seconded by Director Stuksa and passed unanimously. Motion to authorize eminent domain filing with comptroller was made by Director Small, seconded by Director Stuksa and passed unanimously.

#### 8. EXECUTIVE SESSION

No executive session.

#### 9. PENDING AGENDA ITEMS AND NEXT MEETING DATE

The Board concurred that the next meeting will be held December 2, 2025, at 6:00pm

MEETING ADJOURNED

MEETING MINUTES PASSED AND APPROVED

/S/ James Maxwell

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